

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006878

FILED
Apr 07, 2011
Secretary of State

Entity Name: TRANS AMERICAN AIRLINES, S.A.

Current Principal Place of Business:

8725 N.W. 18 TERRACE
SUITE 400 DORAL
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8725 N.W. 18 TERRACE
SUITE 400 DORAL
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-1058186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM
777 BRICKELL AVE
SUITE 1114
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RATTI, DANIEL
Address: AVE. JOSE PARDO 831 PISO A
City-St-Zip: MIRAFLORES, LIMA 018, PERU, XX

Title: S
Name: FERRRADAS PLATAS, JULIO
Address: AVE. JOSE PARDO 831 PISO 4
City-St-Zip: MIRAFLORES, LIMA 018, PERU, XX XX

Title: D
Name: ORTIZ-MESSEGUER, LUIS
Address: AVE. JOSE PARDO 831 PISO 4
City-St-Zip: MIRAFLORES, LIMA 018, PERU, XX XX

Title: D
Name: OLAYA, MAURICIO
Address: AVE. JOSE PARDO 831 PISO 4
City-St-Zip: MIRAFLORES, LIMA 018, PERU, XX XX

Title: VD
Name: PALOMO, JOAQUIN
Address: EDIFICIO TACA, BLVD. SUR SANTA ELENA
City-St-Zip: ANTIGUO CUSCATLAN, LA LIBERT, SV

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOAQUIN PALOMO

VD

04/07/2011

Electronic Signature of Signing Officer or Director

_____ Date